

AGENDAS
LEON VALLEY CITY COUNCIL MEETINGS
TUESDAY, JUNE 17, 2008
LEON VALLEY CITY HALL
6400 EL VERDE ROAD, LEON VALLEY, TEXAS 78238

SPECIAL CITY COUNCIL MEETING - 6:15 P.M.

1. **Call to Order**
2. **Convene into executive session in accordance with the Texas Government Code, Section 551.074, "Personnel Matters" to discuss the Economic Development Director Selection.**
3. **Reconvene into open session and consider any action as may be appropriate from Executive Session discussion.**
4. **Adjourn**

REGULAR CITY COUNCIL MEETING - 7:00 P.M.

1. **Call to order and Pledge of Allegiance.**
2. **Presentation by representatives from the Texas Municipal Retirement System on changes to employee retirement system program (Caldera)**
3. **Citizens to be heard and time for objections to the Consent Agenda.**
"Citizens to be Heard" is for the City Council to receive information on issues that may be of concern to the public. The purpose of this provision of the Open Meetings Act is to insure that the public is always given appropriate notice of the items that will be discussed by the Council. Should a member of the public bring an item to the Council for which the subject was not posted on the agenda of that meeting, the Council may receive the information, but cannot act upon it at that meeting. They may direct staff to contact the requestor or request that the issue be placed on a future agenda for discussion by the Council.

Consent Agenda

4. **Consider approval of minutes of City Council Meetings of June 3, 2008 (Feutz).**
5. **Consider M&C # 06-02-08 - with attached Ordinance - a request to amend City Code Chapter 5, "Signs," Section 5.6, "Signs Not Allowed," and Section 5.14, 'Definitions,' to address light emitting diode (LED) and static electronic (digital) display signs and providing for signs and providing for penalties of not less than three hundred fifty dollars (\$350) nor more than two thousand dollars (\$2,000)(Flores).**
6. **Consider Resolution - Authorizing the filing of a grant application with the Alamo Area Council of Governments (AACOG) for a Regional Solid Waste Grants program grant; authorizing Chris Riley to act on behalf of the City of Leon Valley in all matters related to the application; and pledging that if a grant is received, the City of Leon Valley will comply with the grant requirements of the Alamo Area Council of Governments, the Texas Natural Resource Conservation Commission**

and the State of Texas. The grant request is for \$38,250 for source reduction and recycling (Stolz).

7. **Consider Resolution - Authorizing the filing of a grant application with the Alamo Area Council of Governments (AACOG) for a Regional Solid Waste Grants program grant; authorizing Lanny Lambert, City Manager, to act on behalf of the City of Leon Valley in all matters related to the application; and pledging that if a grant is received, the City of Leon Valley will comply with the grant requirements of the Alamo Area Council of Governments, the Texas Natural Resource Conservation Commission and the State of Texas. The grant request is for \$52,000 for educational and training projects (Stolz).**
8. **Consider an Ordinance to appoint members to the Zoning Commission and the Board of Adjustment (Mayor Riley).**
9. **Consider M&C # 06-03-08 - a request to approve additional appointments to the Steering Committee for the American Institute of Architects' Sustainable Design Assessment Team (SDAT).**

Regular Agenda

10. **Consider M&C # 06-04-08 - with attached Ordinance - a request to approve a Budget Adjustment to fund the FY 2008 Special Events Budget for Trade and Market Days (\$3,000) from the General Fund Revenue (Flores).**
11. **Discuss and consider M&C # 06-05-08 - a request to authorize skateboarding in the paved drainage ditch along Poss Road, away from pedestrian crossings, during park operating hours (Mayor Riley).**
12. **Consider M&C # 06-06-08 - with attached Ordinance - a request to amend City Code Chapter 32 "Schedule of Fees", with the addition of a new section, Section 32.1700 "Tree Removal Permit Fee - New Construction" (Flores).**
13. **Consider Ordinance - a request to appoint members and alternates to the Business Alliance Committee, and members to the Leon Valley Stormwater Management Committee, Community Events Committee, Library Board of Trustees, Trade and Market Days Committee, Leon Valley Earthwise Living Committee and the City Park Commission (Mayor Riley).**
14. **Discuss and consider nominations to fill vacancies as voting members on the South Central Texas Regional Water Planning Group (RWPG)(Lambert).**

Discussion Agenda

15. **Report from the Citizens Neighborhood Progress Committee (CNPC) on the recommendations from the joint meeting between the Business Alliance Committee (BAC) and CNPC for a 1/4 of one cent Sales and Use Tax to promote Economic Development (Nancy Marin, CNPC Chair).**
16. **City Manager's report (Lambert).**
 - A. **Financial Report for May 2008**
 - B. **Update on AIA preliminary visit for the SDAT program**

C. Street Maintenance Sales Tax proceeds update

17. **Citizens to be heard.**
18. **Announcements by Councilmembers and Mayor.**
19. **Adjourn.**

I hereby certify that the above City Council Agenda NOTICE OF MEETING was posted on the Bulletin Board at City Hall, 6400 El Verde Rd., Leon Valley, Texas, on the 13TH day of May 2008 at 11:30 a.m. and remained so posted until after the meeting hereby posted. This notice was likewise posted on the city website at www.leonvalleytexas.gov.

This building is wheelchair accessible. Any request for sign interpretive or other services must be made 48 hours ahead of the meeting. To make arrangements call (210) 684-1391. Ext. 216.

Marie Feutz, City Secretary